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Documents from the May 4, 2011 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
May 4, 2011
UC 330-331 - 6 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - April 27, 2011**
- 4. PUBLIC COMMENT**
- 5. PRESIDENT'S REPORT**
 - a. Other
- 6. VICE PRESIDENT'S REPORT**
 - a. Other
 - c. Swearing-in of Incoming Senate
 - d. Passing of the gavel
- 7. ROLL CALL**
- 8. PRESIDENT'S REPORT**
 - a. Other
- 9. VICE PRESIDENT'S REPORT**
 - a. Other
- 10. BUSINESS MANAGER'S REPORT**
 - a. ASUM Administration Zero-Base Request - \$610.00
 - b. Other
- 11. UNFINISHED BUSINESS - None**
- 12. NEW BUSINESS**
- 13. COMMENTS**
- 14. ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, May 4, 2011
UC 330/331 - 6 p.m.

Chair Stovall called the meeting to order at 6:02 p.m. Present: President Williams, Vice President Stovall, Business Manager Hanson; and Senators Baker, Carson, Cochran, DeSoto, Edmunds, Gustin, Hoggatt, James (6:05), Klapmeier (6:05), Mackey, Mariani, Rhea, Sanders, Sims, Spika, Suzuki, Wren and Yerger. Excused: Senator Berry.

The minutes from the April 27, 2011 meeting were approved.

Public Comment

- o Katie Thurlby, Treasurer of MontPIRG, provided the final update of the organization's various spring semester campaigns, such as the one for affordable textbooks. The group plans to continue running campaigns on campus during the coming academic year and is looking forward to working with the new Senate.

President's Report

- a. President Williams congratulated the incoming members of the Senate. She thanked the outgoing Senate members for all their hard work and also thanked Dean Couture, Professor Smith and Office Manager Hunter for their involvement and contributions to the ASUM Senate.

Vice President's Report

- a. Dean Couture presided over the swearing-in of the new ASUM Senate, after which they were seated and roll call was taken.

President's Report

- a. President Gursky thanked members of the new Senate for running for office and taking the oath of office. She encouraged senators to see themselves as part of a team and expressed hopes they share her enthusiasm for ideas she has for serving, engaging and advocating for students over the coming academic year. She expressed the hope that senators take the position that students need a voice.

Vice President's Report

- a. Vice President Edmunds emphasized that the Senate needs to work together in the best interest of all students. He also encouraged senators to stop by the ASUM Administrative Office and get involved.
- b. There will be a mandatory two to three day off-campus Senate retreat and senators can expect to receive emails regarding this shortly.
- c. Vice President Edmunds wants input from senators regarding which committees they would like to serve on.
- d. The ASUM Administrative Associate, Andrea Rhoades, is creating online profiles and each senator needs to provide her with phone and email contact information for the summer by May 6.
- e. Each senator has already been assigned a mailbox in the ASUM Administrative Office.
- f. There will be a lot of planning and sharing of ideas over the summer. The executives want input and participation from each senator.

Business Manager's Report

- a. ASUM Administration Zero-Base Request of \$610.00: A motion by **James-Suzuki** to approve the request in full passed unanimously on a voice vote.
- b. A motion by **James-Suzuki** to suspend House Rules in order to consider two College Republicans (CR) Travel Allocation requests was approved unanimously by voice vote.
- c. A motion by **James-Suzuki** to take up the CR requests was also approved unanimously by voice vote. A motion by **Suzuki-James** to caucus for five minutes was approved unanimously on a motion by **James. Sims** moved to recommend \$400.00 for the first trip. A motion by **Suzuki** to reduce the amount to \$345.00 was accepted as friendly. A previous question motion by **Summers-James** was approved by voice vote. The Travel Allocation recommendation of \$345.00 passed on a voice vote.
- d. **Sims** moved to recommend \$1045.00 for the second CR trip. A motion by **Summers-Bennett** to reduce the amount to \$550.00 was approved by voice vote. A motion by **Suzuki-James** to increase the allocation to \$885.00 was approved by voice vote. A previous question motion by **James-Molgaard** was approved by voice vote. The Travel Allocation recommendation of \$885.00 passed 10-8-4 on a roll call vote. (see Tally Sheet)

- e. A motion by **James-Suzuki** to reinstate House Rules was approved with unanimous consent on a motion by **Suzuki**.
- f. Business Manager Sims congratulated the new senators.

Committee Reports - none

Unfinished Business - none

New Business

- a. Resolutions amending Bylaws (29)
- b. Resolution regarding smoking
- c. Resolution regarding fee structure
- d. Resolution regarding City Council
- e. Resolutions amending Fiscal Policy (5)
- f. Resolution regarding Board of Regents
- g. Resolution regarding elections for ASUM
- h. Resolution regarding committees
- i. Resolution regarding ASUM's role at The UM
- j. Resolution regarding strategic plan
- k. Resolution regarding recycling
- l. Resolution regarding water feature
- m. Resolution regarding Greek life/City Council
- n. Resolution regarding ASUM Sustainability

Comments

The meeting adjourned at 7:09 p.m.

Phoebe Hunter
ASUM Office Manager